IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MINNESOTA

In re:) Case No. 09-50779
DENNIS E. HECKER,) Chapter 7
Debtor.) Hon. Robert J. Kressel
CHRYSLER FINANCIAL SERVICES AMERICAS LLC,)))
Plaintiff,)
v.) Adv. Pro. No.: 09-05019
DENNIS E. HECKER,)
Defendant.)

DECLARATION OF NICHOLAS N. NIERENGARTEN

- I, Nicholas N. Nierengarten, declare and state as follows:
- 1. I am an attorney with the law firm of Gray, Plant, Mooty, Mooty & Bennett, P.A., and am one of the attorneys representing Plaintiff Chrysler Financial Services Americas LLC ("Chrysler Financial") in the above-entitled action.
- 2. Chrysler Financial noticed the deposition of Cindy Bowser, a former employee of Mr. Hecker's companies who had been an assistant to Mr. Hecker, which included a subpoena for the production of documents. Attached hereto as Exhibit 1 is a true and correct copy of a September 8, 2009 letter from me to William F. Mohrman,

Mr. Hecker's counsel at the time, with the Amended Notice of Taking Deposition and Request for Production of Documents relating to Ms. Bowser attached.

- 3. Attached hereto as Exhibit 2 is a true and correct copy of a letter from me to Ms. Boswer dated September 8, 2009 with copies to Mr. Mohrman and other professionals in his office working on the matter, with attached Subpoena *Duces Tecum* In An Adversary Proceeding ("Subpoena").
- 4. Attached hereto as Exhibit 3 is a true and correct copy of my email to Mr. Mohrman dated September 8, 2009 forwarding a copy of my letter to Ms. Bowser and attached Subpoena.
- 5. Attached hereto as Exhibit 4 is a true and correct copy of an email string relating to the Subpoena starting with an email from Ms. Bowser to me dated September 10, 2009.
- 6. On September 10, 2009, Ms. Bowser made available (among other items) her laptop computer, which she identified as containing an electronic folder of emails and other electronic information responsive to the Subpoena. Chrysler Financial made arrangements to have the identified electronic folder copied by an outside vendor. Because the contents of the electronic folder were unknown, Chrysler Financial and its counsel did not review any of the emails or other electronic information.
- 7. Attached hereto as Exhibit 5 is a true and correct copy of an email dated September 11, 2009, from me to Mr. Mohrman and other professionals in his office advising them that Chrysler Financial received documents from Ms. Bowser in response

to its Subpoena and making them available to Hecker's counsel for inspection and copying.

- 8. Attached hereto as Exhibit 6 is a true and correct copy of an email from Mr. Mohrman to me dated September 14, 2009 responding to my email dated September 11, 2009 and my responsive email dated September 14, 2009. In the afternoon of September 15, 2009, Mary Gynild from Mr. Mohrman's office picked up the disk containing the Bowser emails and other documents made available by Chrysler Financial.
- 9. Ms. Bowser was deposed in this matter on September 16, 2009. Attached hereto as Exhibit 7 are true and correct copies of selected pages from Ms. Bowser's deposition. During the course of the deposition, I asked Ms. Bowser narrowly focused questions directed to establishing foundation for the electronic information she produced in response to the Subpoena. I did not ask Ms. Bowser any questions regarding the contents of the emails or other electronic information produced in response to the Subpoena.
- 10. Attached hereto as Exhibit 8 is a true and correct copy of a letter from Mr. Mohrman to me dated September 18, 2009. After receiving this letter—which asserted (incorrectly) that Ms. Bowser had admitted that the electronic folder she produced to Chrysler Financial contains communications protected by the attorney-client privilege— Chrysler Financial and its attorneys continued to refrain from reviewing the documents contained in the electronic production.

- 11. Attached hereto as Exhibit 9 is a true and correct copy of a letter from me to Mr. Mohrman dated September 18, 2009.
- 12. Attached hereto as Exhibit 10 is a true and correct copy of a letter from Mr. Mohrman to me dated September 24, 2009. After receiving this letter—which asserted that the Bowser electronic production contains attorney client communications—Chrysler Financial and its attorneys continued to refrain from reviewing the documents contained in the electronic production.
- 13. Attached hereto as Exhibit 11 is a true and correct copy of an October 22, 2009 email from me to William Skolnick, Mr. Hecker's current attorney, requesting a discovery conference. On October 23, 2009 (following the Court's denial of Hecker's motion to stay Chrysler Financial's non-dischargeability action), Howard Roin and I contacted Mr. Skolnick to discuss a number of discovery issues. For example, we told Mr. Skolnick that Hecker's refusal to answer any of Chrysler Financial's written discovery on the grounds that Hecker had moved for a stay of the case was wholly improper, and in any event was moot after the Court denied Hecker's Fifth Amendment stay motion. Mr. Skolnick said he intended to file amended responses to the written discovery. Although Chrysler Financial proposed that the responses be provided by October 30, 2009, Mr. Skolnick committed to get back to us by Monday, November 2, 2009. Another issue we discussed was Chrysler Financial's desire that Hecker provide a privilege log identifying any allegedly privileged emails or to reach agreement with Chrysler Financial on a protocol for electronically screening the Bowser emails for

potentially privileged materials. Mr. Skolnick, however, refused to provide a privilege log or reach any such agreement. Instead, during the call, Mr. Skolnick accused Chrysler Financial and its attorneys of violating a some unspecified criminal law by subpoening Ms. Bowser's emails.

14. On October 28, 2009, Mr. Roin and I had another telephone call with Mr. Skolnick relative to discovery issues in the pending matter, including the emails produced by Ms. Bowser in response to Chrysler Financial's Subpoena. During the course of the conversation, Mr. Skolnick belligerently and repeatedly accused Chrysler Financial, Mr. Roin, and me of violating a criminal law by subpoening Ms. Bowser's emails. He accused Chrysler Financial of receiving "stolen property" and asserted "you better get a lawyer." In response to Mr. Roin's inquiry as to what criminal statute supposedly had been violated, Mr. Skolnick initially refused to identify any statute. saying instead "Look bow tie, you need a lawyer, and I'm not going to be your lawyer." (The reference to "bow tie" apparently was a reference to Mr. Roin, who wore a bow tie at the court hearing on Mr. Hecker's stay motion.) After Mr. Roin and I repeatedly asked Mr. Skolnick to identify any criminal statutes allegedly violated, Mr. Skolnick ultimately identified only one statute: 18 U.S.C. § 2701, the Stored Wire and Electronic Communications Act. Mr. Skolnick also accused Mr. Roin and me of violating unspecified Minnesota ethical rules by reviewing the emails produced by Ms. Bowser because they contained attorney-client communications. Despite our repeated requests, however, Mr. Skolnick did not identify any ethical standard that had supposedly been

violated, but instead asserted, "you can read about it in the complaint I'm filing with the board." We reiterated to Mr. Skolnick that we were not aware of any statute or rule that we had violated and that neither Chrysler Financial nor its attorneys had reviewed the emails or other electronic documents produced by Ms. Bowser in response to the Subpoena.

- 15. Attached hereto as Exhibit 12 is a true and correct copy of a letter from Mr. Skolnick to me dated November 2, 2009.
- 16. Attached hereto as Exhibit 13 is a true and correct copy of a letter from me to Mr. Skolnick dated November 2, 2009.
- 17. Attached hereto as Exhibit 14 is a true and correct copy of a September 17, 2009, letter from Matthew R. Burton, counsel for the panel Trustee in the Hecker bankruptcy, to Stephen F. Grinnell with attached Subpoena for Rule 2004 Examination.
- 18. Attached hereto as Exhibit 15 is a true and correct copy of a September 22, 2009, letter from Mr. Grinnell to Mr. Mohrman, Hecker's attorney at the time, enclosing the Trustee's Subpoena for a Rule 2004 Examination of Chrysler Financial.

 Mr. Grinnell's letter notified Hecker's counsel that the Trustee's subpoena sought production of emails to which Hecker was a party (which includes those Chrysler Financial received from Ms. Bowser), and advised that unless Hecker took steps to quash the subpoena, Chrysler Financial would be required to produce the requested emails to the Trustee.

- 19. Hecker's counsel never responded to the Grinnell letter and apparently made no effort to quash the subpoena.
- 20. On October 13, 2009, Chrysler Financial complied with the Trustee's subpoena. Attached hereto as Exhibit 16 is a true and correct copy of a letter from me to Mr. Burton dated October 13, 2009.
- 21. Because Hecker's counsel asserts that the Bowser emails contain some privileged communications, and because there has been no agreement on a protocol to screen out privileged communications, neither Chrysler Financial nor its attorneys have reviewed the emails or other electronic documents that Ms. Bowser produced. Although Mr. Hecker's prior counsel promised to produce a privilege log, that was never done, and Mr. Hecker's current counsel has refused to produce a privilege log for the electronically stored information produced by Ms. Bowser in response to the Subpoena, instead demanding that Chrysler Financial deliver its copy of the Bowser emails to Mr. Hecker. Mr. Hecker's counsel also has refused to provide a list of attorneys so that Chrysler Financial could electronically screen the Bowser emails for potential attorney-client communications.
- 22. Attached hereto as Exhibit 17 is a true and correct copy of a letter from Mr. Mohrman to me dated September 28, 2009, with attached Debtor-Defendant Dennis E. Hecker's Combined Responses to Plaintiff's First Set of Continuing Interrogatories, First Set of Requests for Production of Documents and First Set of

Requests for Admission to Defendant. To date, Mr. Hecker has not provided any substantive information or documents in response to Chrysler Financial's discovery.

- 23. Attached hereto as Exhibit 18 is a true and correct copy of a letter from me to Mr. Skolnick dated November 6, 2009.
- 24. Attached hereto as Exhibit 19 is a true and correct copy of a November 9, 2009 letter from Mr. Skolnick to Matthew Burton.
- 25. Attached hereto as Exhibit 20 is a true and correct copy of a November 9,2009 letter from Mr. Skolnick to Seth Leventhal, one of the attorneys representingHyundai Capital in its adversary proceeding against Mr. Hecker.
- 26. Attached hereto as Exhibit 21 is a true and correct copy of an Order dated November 6, 2009 in *In re the Marriage of Tamitha Dawn Hecker and Dennis Earl Hecker*, Hennepin County Court File No. 27-FA-08-2731.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 2009.

Nictolas N Nierengarten

GP:2674611 v2



500 IDS CENTER B0 SOUTH EIGHTH STREET MINNEAPOLIS, MN 55402-3796 MAIN: 612.632.3000 FAX: 612.632.4444

NICHOLAS N. NIERENGARTEN ATTORNEY DIRECT DIAL: 61 2.632.3040 DIRECT FAX: 612.632.4040 NICHOLAS.NIERENGARTEN@GPMLAW.COM

September 8, 2009

VIA UNITED STATES MAIL AND EMAIL

William F. Mohrman, Esq. Mohrman & Kaardal 33 South Sixth Street, Suite 4100 Minneapolis, MN 55402-3601

Re:

In Re: Dennis E. Hecker, Debtor, U.S. Bankruptcy Case No. 09-50779
Chrysler Financial Services American I. Co., Den. 15, 177

Chrysler Financial Services Americas LLC v. Dennis E. Hecker, Adv. Pro. No. 09-05019

Dear Mr. Mohrman:

Enclosed herewith and served upon you, in accordance with applicable rules, please find Amended Notice of Taking Deposition and Request for Production of Documents relative to Cindy Bowser.

Very truly yours,

GRAY, PLANT, MOOTY, MOOTY & BENNETT, P.A.

MAS

vicnolas N. N. e. engarten

NNN/pep/Enclosure/GP:2640091 v1

c: Erick G. Kaardal, Esq. (via email w/enc.)

Gregory M. Erickson, Esq. (via email w/enc.)

Mary Gynild (via email w/enc.)

Mary Fincham (via email w/enc.)

Howard J. Roin, Esq. (via email w/enc.)

Stephen F. Grinnell, Esq. (via email w/enc.)

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MINNESOTA

In Re:	Case No. 09-50779
DENNIS E. HECKER,) Chapter 7
Debtor.) Hon. Robert J. Kressel
CHRYSLER FINANCIAL SERVICES AMERICAS LLC)))
Plaintiff,))
v.) Adv. Pro. No. 09-05019)
DENNIS E. HECKER))
Defendant.))

AMENDED NOTICE OF TAKING DEPOSITION AND REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Defendant, Dennis E. Hecker, and his attorneys, William F. Mohrman, Erick G. Kaardal, and Gregory M. Erickson, MOHRMAN & KAARDAL, P.A., 33 South Sixth Street, Suite 4100, Minneapolis, MN 55402

PLEASE TAKE NOTICE that, pursuant to Bankruptcy Rules 7030 and 9016 incorporating Fed.R.Civ.P. 30 and 45, Plaintiff, Chrysler Financial Services Americas LLC, will take the deposition of Cindy Bowser by stenographic and audiovisual means, at the offices of Gray, Plant, Mooty, Mooty & Bennett, P.A., 500 IDS Center, 80 South 8th Street, Minneapolis, Minnesota 55402 on September 16, 2009 at 9:30 a.m., and thereafter by adjournment until the same shall be completed. Pursuant to Bankruptcy Rules 7030, 7034 and 9016 incorporating Fed.R.Civ.P. 30(2), 34(c) and 45(a), Cindy

Bowser is requested to produce the documents and electronically stored information in her possession, custody or control identified in Attachment 1 attached hereto and made a part hereof on September 11, 2009 at 1:00 p.m.

Dated: September 8, 2009

GRAY, PLANT, MOOTY, MOOTY & BENNETT, P.A.

Nicholas N. Mierengarten (#79169)

nicholas.nierengarten@gpmlaw.com

Stephen F. Grinnell (#37928) stephen.grinnell@gpmlaw.com

500 IDS Center

80 South Eighth Street

Minneapolis, Minnesota 55402

Telephone: 612-632-3040

Facsimile: 612-632-4040

MAYER BROWN LLP

Howard J. Roin (admitted pro hac vice)

Stuart M. Rozen (admitted pro hac vice)

71 South Wacker Drive

Chicago, Illinois 60606

Telephone: 312-782-0600

Facsimile: 312-701-7711

ATTACHMENT 1

SUBPOENA DUCES TECUM - DOCUMENT REQUESTS

I. **DEFINITIONS**

For purposes of interpreting or construing the scope of these Definitions,
Instructions, and Document Requests, the terms used shall be given their most expansive
and inclusive interpretation. Any singular form of any word shall be construed to include
the plural and any plural form shall be read to include the singular. Any past tense of a
verb shall be construed to include the present tense and any present tense shall be
construed to include the past tense.

- 1. The term "document" shall mean any written, printed, typed, drawn, or other graphic matter of any kind or nature, all photographic matter, all recorded or taped matter, all electronically stored information or data (including emails and attachments, word processing documents, spreadsheets, presentation documents, graphics, animations, images, audiovisual recordings, text messages, and voicemail (regardless of the manner, method or platform for storage)), all drafts of the foregoing, and all copies and notations on the foregoing, as well as all copies of documents by whatever means made in the possession, custody or control of the deponent.
- 2. The term "produce" means to make available the document or things requested herein for inspection and copying, including electronically stored information, pursuant to Bankruptcy Rules 7034 and 9016 incorporating Fed.R.Civ.P. 34(b)(2)(E) and 45(d)(1).

- 3. "Chrysler Financial" means Chrysler Financial, its predecessors (including but not limited to DaimlerChrysler Services North America LLC and DaimlerChrysler Financial Services Americas LLC) and their officers, directors, employees, attorneys, agents, representatives and anyone acting on its behalf.
- 4. "Hecker" means Dennis E. Hecker and any employee, attorney, agent, representative or anyone acting on his behalf.
- 5. "Hecker Related Entity" means any corporation, limited liability company, partnership, limited partnership in which Hecker has or had, directly or indirectly, a controlling interest, including but not limited to Rosedale and Walden, and their officers, directors, employees, attorneys, agents, representatives or anyone acting on their behalf.
- 6. "Hyundai" means Hyundai Motors America and its officers, directors, employees, attorneys, agents, representatives or anyone acting on its behalf.
- 7. "Rosedale" means Rosedale Dodge, Inc., Rosedale Dodge LLC, Rosedale Fleet Leasing II LLC, Rosedale Leasing LLC, Rosedale Leasing of Minneapolis LLC, and Rosedale Leasing of Minnesota LLC and their officers, directors, employees, attorneys, agents, representatives and anyone acting on their behalf.
- 8. "Walden" means Walden Auto Leasing, Inc., Walden Fleet Group, Inc. (f'/k/a G.M.I. Acquisitions, Inc.), Walden Fleet Sales Group, Inc., Walden Automotive Group, Inc. (f/k/a Denwal Management Inc.), Walden Fleet Services II, Inc. (f/k/a Walden Remarketing Services, Inc.), Walden Investment Company, Walden Leasing Inc. and Walden Payroll Services LLC and their officers, directors, employees, attorneys, agents, representatives and anyone acting on its behalf.

II. <u>INSTRUCTIONS</u>

- 1. If any documents responsive to the following Document Requests cannot be produced, produce responsive documents to the extent possible, specifying the reason or reasons for your inability to produce other responsive documents.
- 2. Unless otherwise specifically stated, these Document Requests cover the period January 1, 2007 to date.
- 3. Pursuant to Bankruptcy Rule 9016 incorporating Fed.R.Civ.P. 45(a)(1)(C), all electronically stored information is to be produced in its native format unless otherwise agreed to.

III. DOCUMENT REQUESTS

REQUEST NO. 1: All documents (including electronically stored information) pertaining to Hecker or any Hecker Related Entity, including but not limited to:

- (a) any request for, negotiations concerning or financing provided by Chrysler Financial to Hecker or any Hecker Related Entity for the purchase or acquisition of vehicles from Hyundai;
- (b) any transfer, use or disposition of proceeds from the sale or other disposition of vehicles by any Hecker Related Entity for which Chrysler Financial provided financing and for which proceeds of sale or other disposition were not remitted to Chrysler Financial at any time from and after August 1, 2008.

REQUEST NO. 2: All documents pertaining to any false or misleading statements or representations, altered or forged documents, or fraud involving Hecker or any Hecker Related Entity with respect to financing provided by Chrysler Financial, including the originals of any such documents.

REQUEST NO. 3: All documents relating to the termination of or separation from employment of any employee of Hecker or Hecker Related Entity after December 1, 2008.

GP:2640084 v1

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MINNESOTA

In Re:) Case No. 09-50779
DENNIS E. HECKER,) Chapter 7
Debtor.) Chapter /
) Hon. Robert J. Kressel
CHRYSLER FINANCIAL SERVICES AMERICAS LLC, Plaintiff, v. DENNIS E. HECKER, Defendant.	-))))))) Adv. Pro. No. 09-05019)))

AFFIDAVIT OF SERVICE

I hereby certify that on September 8, 2009, I caused the following Amended Notice of Taking Deposition and Request for Production of Documents of Cindy Bowser to be served upon William F. Mohrman, Esq., Erick G. Kaardal, Esq., Gregory M. Erickson, Esq., Mary Gynild (Administrative Assistant) and Mary Fincham (Administrative Assistant), Morhman & Kaardal, P.A., 33 South Sixth Street, Suite 4100, Minneapolis, Minnesota 55402, by forwarding true and correct copies *via* U.S. Mail upon William F. Mohrman, Esq. at the address indicated, above, and *via* email transmission to mohrman@mklaw.com, erickson@mklaw.com, kaardal@mklaw.com, gynild@mklaw.com and fincham@mklaw.com.

am E. Phillips (MN# 79169

Subscribed and sworn to before me this 8th day of September, 2009.

Notary Public

ANNE CHELSEA LOHMER NOTARY PUBLIC – MINNESOTA My Commission Expires Jan. 31, 2010

Nierengarten, Nicholas N.

From:

Phillips, Pam E.

Sent:

Tuesday, September 08, 2009 1:53 PM

To:

'mohrman@mklaw.com'

Cc:

'Roin, Howard J. Esq.'; Grinnell, Stephen F.; 'kaardal@mklaw.com'; 'erickson@mklaw.com'; 'gynild@mklaw.com'; 'fincham@mklaw.com'

Subject:

Chrysler Financial Services Americas LLC v. Dennis E. Hecker, Adv. Pro. No. 09-05019

Attachments: [Unsaved]ECOPY_5MAIN_SCANTODESKTOP_09082009-134407.pdf

Attached please find the Amended Notice of Taking Deposition and Request for Production of Documents relative to Cindy Bowser in the above-referenced matter.

A hard copy of same will be forthcoming by U.S. Mail.



Pam Phillips Legal Administrative Assistant

500 IDS Center 80 South Eighth Street Minneapolis, MN USA 56402 Phone: (612) 632-3299

Fax: (612) 632-4299 pam.phillips@gpmlaw.com

www.gpmlaw.com



500 IDS CENTER 80 SOUTH EIGHTH STREET MINNEAPOLIS, MN 55402-3796 MAIN: 612.632.3000 FAX: 612.632.4444 NICHOLAS N. NIERENGARTEN ATTORNEY DIRECT DIAL: 612.6323.3040 DIRECT FAX: 612.632.4040 NICHOLAS.NIERENGARTEN®OPMIAW.COM

September 8, 2009

VIA UNITED STATES MAIL AND EMAIL

Ms. Cindy Bowser 13792 43rd Bay St. Michael, MN 55376

Re:

In Re: Dennis E. Hecker, Debtor, U.S. Bankruptcy Case No. 09-50779 Chrysler Financial Services Americas LLC v. Dennis E. Hecker, Adv. Pro. No. 09-05019

Dear Ms. Bowser:

I am one of the attorneys representing Chrysler Financial in its lawsuit against Dennis Hecker. As part of the lawsuit, Chrysler Financial would like to take your deposition and make copies of any documents or information you may have relating to the matter. I understand that you are willing to accept service of Chrysler Financial's subpoena for your deposition and request for production of documents by email. Accordingly, I am attaching the subpoena and ask that you acknowledge receipt by return email. The procedures for producing responsive information and appearing for your deposition are described below.

Production of Documents and Information (September 11, 2009 @ 1:00 p.m.). You need not make a personal appearance for producing documents or information described in the subpoena. If it is more convenient for you, we can send someone to your house or other location to make copies of responsive information. Please let me know when it would be a convenient time to do so.

Deposition Testimony (September 16, 2009 @ 9:30 a.m.). Your deposition will take place in our office, which is on the 5th floor of the IDS Center, 80 South Eighth Street, Minneapolis, MN 55402. Please park in the facility underneath the IDS Center. You can enter the underground parking facility via Marquette Avenue, which is a one-way street running from south to north. The entrance is on the left between 8th and 7th Street. We will pay for your parking. The mailed version of this letter also contains a check in the amount of \$70.00 to cover witness fees and your travel expenses. After you have parked, please take the elevator to the Crystal Court (level "M") and go to the elevator bank for the office tower. Take the elevator to the 5th floor, which is the reception area for Gray Plant Mooty.

Should you have any questions, please feel free to contact me or my assistant, Pam Phillips (612-632-3299).

Ms. Cindy Bowser September 8, 2009 Page 2

Thank you for your courtesies in this matter.

Very truly yours,

GRAY, PLANT, MOOTY, MOOTY, & BENNETT, P.A.

Nicholas N. Nier ngarten

NNN/pep/Enclosure/GP:2640107 v1

c: William F. Mohrman, Esq. (via email w/enc.)
Erick G. Kaardal, Esq. (via email w/enc.)
Gregory M. Erickson, Esq. (via email w/enc.)
Mary Gynild (via email w/enc.)
Mary Fincham (via email w/enc.)

Howard J. Roin, Esq. (via email w/enc.)

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MINNESOTA

YOU ARE COMMANDED to appear at the place of a deposition in the above adversary proceeding.	, date, and time specified below to testify at the takin		
SUBPOENA DUCES TECUM IN AN ADVERSARY PROCEEDING To: Cindy Bowser, 13792 43 rd Bay, St. Michael, MN 55376.			
			Defendant.
DENNIS E. HECKER,))		
v.) Adv. Pro. No. 09-05019)		
Plaintiff,))		
CHRYSLER FINANCIAL SERVICES AMERICAS LLC,)))		
Debtor.) Hon. Robert J. Kressel		
DENNIS E. HECKER,) Chapter 7		
In Re:) Case No. 09-50779		

of a deposition in the above adversary proceeding.	e, and time specified below to testify at the taking		
PLACE OF DEPOSITION	DATE AND TIME		
Gray, Plant, Mooty, Mooty & Bennett, P.A. 500 IDS Center, 80 South Eighth Street Minneapolis, MN 55402	September 16, 2009 9:30 a.m.		
YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects): See attached Amended Notice of Taking Deposition and Request for Production of Documents with Attachment 1.			
PLACE	DATE AND TIME		
Gray, Plant, Mooty, Mooty & Bennett, P.A. 500 IDS Center, 80 South Eighth Street Minneapolis, MN 55402	September 11, 2009 1:00 p.m.		
YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.			
PREMISES	DATE AND TIME		

Any organization not a party to this adversary proceeding that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Rule 30(b)(6), Federal Rules of Civil Procedure, made applicable in adversary proceedings by Rule 7030, Federal Rules of Bankruptcy Procedure.

0/1/1	DATE
norney to Plaintiff	September 8, 2009
ISSUING OFFICER'S NAME, ADDRESS, AND PHONE N	UMBER
Nicholas N. Nierengarten, 500 IDS Center, 80 South 8th Street	et, Minneapolis, MN 55402, (612) 632-3040.

PROOF OF SERVICE

SERVED	DATE	PLACE	
SERVED ON (PRINT NAME)		MANNER OF SERVICE	
SERVED BY (PRINT NAME)		TITLE	

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.
Executed on

DATE	SIGNATURE OF SERVER
	ADDRESS OF SERVER

^{*} If the bankruptcy case or the adversary proceeding is pending in a district other than the district in which the subpoena is issued, state the district under the case number or adversary proceeding number.

Pursuant to Bankruptcy Rule 9016 incorporating Fed.R.Civ.P 45(a)(1)(A)(iv),

Fed.R.Civ.P (c) and (d) provide as follows:

(c) Protecting a Person Subject to a Subpoena.

(1) Avoiding Undue Burden or Expense; Sanctions.

A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
 - (i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.
 - (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
 - (ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;
 - (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:
 - (i) disclosing a trade secret or other confidential research, development, or commercial information;
 - (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or

- (iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
 - (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
 - (ii) ensures that the subpoenaed person will be reasonably compensated.

(d) Duties in Responding to Subpoena.

(1) Producing Documents or Electronically Stored Information.

These procedures apply to producing documents or electronically stored information:

- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
 - (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

GP:2631452 v1

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MINNESOTA

In Re:	Case No. 09-50779
DENNIS E. HECKER,) Chapter 7
Debtor.) Hon. Robert J. Kressel
CHRYSLER FINANCIAL SERVICES AMERICAS LLC)))
Plaintiff,)
v.) Adv. Pro. No. 09-05019
DENNIS E. HECKER))
Defendant.))

AMENDED NOTICE OF TAKING DEPOSITION AND REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Defendant, Dennis E. Hecker, and his attorneys, William F. Mohrman, Erick G. Kaardal, and Gregory M. Erickson, MOHRMAN & KAARDAL, P.A., 33 South Sixth Street, Suite 4100, Minneapolis, MN 55402

PLEASE TAKE NOTICE that, pursuant to Bankruptcy Rules 7030 and 9016 incorporating Fed.R.Civ.P. 30 and 45, Plaintiff, Chrysler Financial Services Americas LLC, will take the deposition of Cindy Bowser by stenographic and audiovisual means, at the offices of Gray, Plant, Mooty, Mooty & Bennett, P.A., 500 IDS Center, 80 South 8th Street, Minneapolis, Minnesota 55402 on September 16, 2009 at 9:30 a.m., and thereafter by adjournment until the same shall be completed. Pursuant to Bankruptcy Rules 7030, 7034 and 9016 incorporating Fed.R.Civ.P. 30(2), 34(c) and 45(a), Cindy

Bowser is requested to produce the documents and electronically stored information in her possession, custody or control identified in Attachment 1 attached hereto and made a part hereof on September 11, 2009 at 1:00 p.m.

Dated: September 8, 2009

GRAY, PLANT, MOOTY, MOOTY & BENNETT, P.A.

Nicholas N. Nierengarten (#79169)

nicholas.nierengarten@gpmlaw.com

Stephen F. Grinnell (#37928) stephen.grinnell@gpmlaw.com

500 IDS Center

80 South Eighth Street

Minneapolis, Minnesota 55402

Telephone: 612-632-3040 Facsimile: 612-632-4040

MAYER BROWN LLP

Howard J. Roin (admitted pro hac vice)
Stuart M. Rozen (admitted pro hac vice)

71 South Wacker Drive Chicago, Illinois 60606

Telephone: 312-782-0600 Facsimile: 312-701-7711

ATTACHMENT 1

SUBPOENA DUCES TECUM - DOCUMENT REQUESTS

I. <u>DEFINITIONS</u>

For purposes of interpreting or construing the scope of these Definitions,
Instructions, and Document Requests, the terms used shall be given their most expansive
and inclusive interpretation. Any singular form of any word shall be construed to include
the plural and any plural form shall be read to include the singular. Any past tense of a
verb shall be construed to include the present tense and any present tense shall be
construed to include the past tense.

- 1. The term "document" shall mean any written, printed, typed, drawn, or other graphic matter of any kind or nature, all photographic matter, all recorded or taped matter, all electronically stored information or data (including emails and attachments, word processing documents, spreadsheets, presentation documents, graphics, animations, images, audiovisual recordings, text messages, and voicemail (regardless of the manner, method or platform for storage)), all drafts of the foregoing, and all copies and notations on the foregoing, as well as all copies of documents by whatever means made in the possession, custody or control of the deponent.
- 2. The term "produce" means to make available the document or things requested herein for inspection and copying, including electronically stored information, pursuant to Bankruptcy Rules 7034 and 9016 incorporating Fed.R.Civ.P. 34(b)(2)(E) and 45(d)(1).

- 3. "Chrysler Financial" means Chrysler Financial, its predecessors (including but not limited to DaimlerChrysler Services North America LLC and DaimlerChrysler Financial Services Americas LLC) and their officers, directors, employees, attorneys, agents, representatives and anyone acting on its behalf.
- 4. "Hecker" means Dennis E. Hecker and any employee, attorney, agent, representative or anyone acting on his behalf.
- 5. "Hecker Related Entity" means any corporation, limited liability company, partnership, limited partnership in which Hecker has or had, directly or indirectly, a controlling interest, including but not limited to Rosedale and Walden, and their officers, directors, employees, attorneys, agents, representatives or anyone acting on their behalf.
- 6. "Hyundai" means Hyundai Motors America and its officers, directors, employees, attorneys, agents, representatives or anyone acting on its behalf.
- 7. "Rosedale" means Rosedale Dodge, Inc., Rosedale Dodge LLC, Rosedale Fleet Leasing II LLC, Rosedale Leasing LLC, Rosedale Leasing of Minneapolis LLC, and Rosedale Leasing of Minnesota LLC and their officers, directors, employees, attorneys, agents, representatives and anyone acting on their behalf.
- 8. "Walden" means Walden Auto Leasing, Inc., Walden Fleet Group, Inc. (f'/k/a G.M.I. Acquisitions, Inc.), Walden Fleet Sales Group, Inc., Walden Automotive Group, Inc. (f/k/a Denwal Management Inc.), Walden Fleet Services II, Inc. (f/k/a Walden Remarketing Services, Inc.), Walden Investment Company, Walden Leasing Inc. and Walden Payroll Services LLC and their officers, directors, employees, attorneys, agents, representatives and anyone acting on its behalf.

II. <u>INSTRUCTIONS</u>

- 1. If any documents responsive to the following Document Requests cannot be produced, produce responsive documents to the extent possible, specifying the reason or reasons for your inability to produce other responsive documents.
- 2. Unless otherwise specifically stated, these Document Requests cover the period January 1, 2007 to date.
- 3. Pursuant to Bankruptcy Rule 9016 incorporating Fed.R.Civ.P. 45(a)(1)(C), all electronically stored information is to be produced in its native format unless otherwise agreed to.

III. DOCUMENT REQUESTS

REQUEST NO. 1: All documents (including electronically stored information) pertaining to Hecker or any Hecker Related Entity, including but not limited to:

- (a) any request for, negotiations concerning or financing provided by Chrysler Financial to Hecker or any Hecker Related Entity for the purchase or acquisition of vehicles from Hyundai;
- (b) any transfer, use or disposition of proceeds from the sale or other disposition of vehicles by any Hecker Related Entity for which Chrysler Financial provided financing and for which proceeds of sale or other disposition were not remitted to Chrysler Financial at any time from and after August 1, 2008.

REQUEST NO. 2: All documents pertaining to any false or misleading statements or representations, altered or forged documents, or fraud involving Hecker or any Hecker Related Entity with respect to financing provided by Chrysler Financial, including the originals of any such documents.

REQUEST NO. 3: All documents relating to the termination of or separation from employment of any employee of Hecker or Hecker Related Entity after December 1, 2008.

GP:2640084 v1

Nierengarten, Nicholas N.

From:

Nierengarten, Nicholas N.

Sent:

Tuesday, September 08, 2009 5:48 PM

To:

'Bill Mohrman'

Cc:

Gregory M. Erickson; Erick Kaardal; Mary Gynild; Mary Fincham; 'Roin, Howard J.'

Subject:

Chrysler Financial v. Dennis Hecker - Chrysler Financial subpoena of Cindy Bowser

Attachments: [Unsaved]ECOPY_5MAIN_SCANTODESKTOP_09082009-171258.pdf

Bill:

Attached is a copy of the subpoena relating to Cindy Bowser along with my cover letter relative to same. Let's do the discovery conference following Ms. Bowser's deposition.

Nick



Nicholas Nierengarten Attorney

500 IDS Center 80 South Eighth Street Minneapolis, MN USA 55402 Phone: (612) 632-3040

Fax: (612) 632-4040 nicholas.nierengerten@gpmlaw.com

www.gpmlaw.com



500 IDS CENTER 80 SOUTH EIGHTH STREET MINNEAPOLIS, MN 55402-3796 MAIN: 612.632.3000 FAX: 612.632.4444

NICHOLAS N. NIERENGARTEN ATTORNEY DIRECT DIAL: 612.632.3040 DIRECT FAX: 612.632.4040 NICHOLAS.NIERENGARTEN@GPMLAW.COM

September 8, 2009

VIA UNITED STATES MAIL AND EMAIL

Ms. Cindy Bowser 13792 43rd Bay St. Michael, MN 55376

Re: In Re: Dennis E. Hecker, Debtor, U.S. Bankruptcy Case No. 09-50779 Chrysler Financial Services Americas LLC v. Dennis E. Hecker, Adv. Pro. No. 09-05019

Dear Ms. Bowser:

I am one of the attorneys representing Chrysler Financial in its lawsuit against Dennis Hecker. As part of the lawsuit, Chrysler Financial would like to take your deposition and make copies of any documents or information you may have relating to the matter. I understand that you are willing to accept service of Chrysler Financial's subpoena for your deposition and request for production of documents by email. Accordingly, I am attaching the subpoena and ask that you acknowledge receipt by return email. The procedures for producing responsive information and appearing for your deposition are described below.

<u>Production of Documents and Information (September 11, 2009 @ 1:00 p.m.)</u>. You need not make a personal appearance for producing documents or information described in the subpoena. If it is more convenient for you, we can send someone to your house or other location to make copies of responsive information. Please let me know when it would be a convenient time to do so.

Deposition Testimony (September 16, 2009 @ 9:30 a.m.). Your deposition will take place in our office, which is on the 5th floor of the IDS Center, 80 South Eighth Street, Minneapolis, MN 55402. Please park in the facility underneath the IDS Center. You can enter the underground parking facility via Marquette Avenue, which is a one-way street running from south to north. The entrance is on the left between 8th and 7th Street. We will pay for your parking. The mailed version of this letter also contains a check in the amount of \$70.00 to cover witness fees and your travel expenses. After you have parked, please take the elevator to the Crystal Court (level "M") and go to the elevator bank for the office tower. Take the elevator to the 5th floor, which is the reception area for Gray Plant Mooty.

Should you have any questions, please feel free to contact me or my assistant, Pam Phillips (612-632-3299).

Ms. Cindy Bowser September 8, 2009 Page 2

Thank you for your courtesies in this matter.

Very truly yours,

GRAY, PLANT, MOOTY, MOOTY & BENNETT, D.A.

Nicholas N. Nier ngarten

NNN/pep/Enclosure/GP:2640107 v1

c: William F. Mohrman, Esq. (via email w/enc.)
Erick G. Kaardal, Esq. (via email w/enc.)
Gregory M. Erickson, Esq. (via email w/enc.)
Mary Gynild (via email w/enc.)
Mary Fincham (via email w/enc.)
Howard J. Roin, Esq. (via email w/enc.)

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MINNESOTA

) Case No. 09-50779

In Re:

DENNIS E. HECKER,	Chapter 7		
Debtor.) Hon. Robert J. Kressel		
CHRYSLER FINANCIAL SERVICES AMERICAS LLC,)))		
Plaintiff,))		
v.) Adv. Pro. No. 09-05019)		
DENNIS E. HECKER,			
Defendant.))		
SUBPOENA DUC AN ADVERSARY			
To: Cindy Bowser, 13792 43 rd Bay, St. Micha	iel, MN 55376.		
YOU ARE COMMANDED to appear at the place, of a deposition in the above adversary proceeding.	date, and time specified below to testify at the taking		
PLACE OF DEPOSITION	DATE AND TIME		
Gray, Plant, Mooty, Mooty & Bennett, P.A. 500 IDS Center, 80 South Eighth Street Minneapolis, MN 55402	September 16, 2009 9:30 a.m.		
YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects): See attached Amended Notice of Taking Deposition and Request for Production of Documents with Attachment 1.			
PLACE	DATE AND TIME		
Gray, Plant, Mooty, Mooty & Bennett, P.A. 500 IDS Center, 80 South Eighth Street Minneapolis, MN 55402	September 11, 2009 1:00 p.m.		
YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.			
PREMISES	DATE AND TIME		

Any organization not a party to this adversary proceeding that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Rule 30(b)(6), Federal Rules of Civil Procedure, made applicable in adversary proceedings by Rule 7030, Federal Rules of Bankruptcy Procedure.

		-/-/-		
911	17	4		DATE
norney to Plaintiff	Jul.			September 8, 2009
ISSUING OFFICER'S N	AME, ADDRESS, A	ND PH	ONE NUME	BER
Nicholas N. Nierengarten, 500 IDS Center, 80 South 8th Street, Minneapolis, MN 55402, (612) 632-3040.				
* If the bankruptcy case or the adversary proceeding is pending in a district other than the district in which the subpoena is issued, state the district under the case number or adversary proceeding number.				
	PRO	OF OI	FSERVICE	
SERVED	DATE		PLACE	
SERVED ON (PRINT NA	SERVED ON (PRINT NAME) MANNER O		IANNER OF	SERVICE
SERVED BY (PRINT NAME) TITLE		ITLE		
DECLARATION OF SERVER				
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.				
Executed on				
DATE		-	SIGNA	ATURE OF SERVER

ADDRESS OF SERVER

Pursuant to Bankruptcy Rule 9016 incorporating Fed.R.Civ.P 45(a)(1)(A)(iv),

Fed.R.Civ.P (c) and (d) provide as follows:

(c) Protecting a Person Subject to a Subpoena.

(1) Avoiding Undue Burden or Expense; Sanctions.

A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
 - (i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.
 - (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
 - (ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;
 - (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:
 - (i) disclosing a trade secret or other confidential research, development, or commercial information;
 - (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or

- (iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
 - (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
 - (ii) ensures that the subpoenaed person will be reasonably compensated.

(d) Duties in Responding to Subpoena.

(1) Producing Documents or Electronically Stored Information.

These procedures apply to producing documents or electronically stored information:

- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
 - (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

GP:2631452 vI

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MINNESOTA

In Re:) Case No. 09-50779
DENNIS E. HECKER,) Chapter 7
Debtor.) Hon. Robert J. Kressel
CHRYSLER FINANCIAL SERVICES AMERICAS LLC)))
Plaintiff,))
ν.) Adv. Pro. No. 09-05019)
DENNIS E. HECKER))
Defendant.))

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TO: Defendant, Dennis E. Hecker, and his attorneys, William F. Mohrman, Erick G. Kaardal, and Gregory M. Erickson, MOHRMAN & KAARDAL, P.A., 33 South Sixth Street, Suite 4100, Minneapolis, MN 55402

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Bowser is requested to produce the documents and electronically stored information in her possession, custody or control identified in Attachment 1 attached hereto and made a part hereof on September 11, 2009 at 1:00 p.m.

Dated: September 8, 2009

GRAY, PLANT, MOOTY, MOOTY & BENNETT, P.A.

Nicholas N. Mierengarten (#79169)

nicholas.nierengarten@gpmlaw.com

Stephen F. Grinnell (#37928) stephen.grinnell@gpmlaw.com

500 IDS Center

80 South Eighth Street

Minneapolis, Minnesota 55402

Telephone: 612-632-3040 Facsimile: 612-632-4040

MAYER BROWN LLP

Howard J. Roin (admitted pro hac vice) Stuart M. Rozen (admitted pro hac vice)

71 South Wacker Drive Chicago, Illinois 60606 Telephone: 312 782 060

Telephone: 312-782-0600 Facsimile: 312-701-7711

ATTACHMENT 1

SUBPOENA DUCES TECUM - DOCUMENT REQUESTS

I. **DEFINITIONS**

For purposes of interpreting or construing the scope of these Definitions,
Instructions, and Document Requests, the terms used shall be given their most expansive
and inclusive interpretation. Any singular form of any word shall be construed to include
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verb shall be construed to include the present tense and any present tense shall be
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- 4. "Hecker" means Dennis E. Hecker and any employee, attorney, agent, representative or anyone acting on his behalf.
- 5. "Hecker Related Entity" means any corporation, limited liability company, partnership, limited partnership in which Hecker has or had, directly or indirectly, a controlling interest, including but not limited to Rosedale and Walden, and their officers, directors, employees, attorneys, agents, representatives or anyone acting on their behalf.
- 6. "Hyundai" means Hyundai Motors America and its officers, directors, employees, attorneys, agents, representatives or anyone acting on its behalf.
- 7. "Rosedale" means Rosedale Dodge, Inc., Rosedale Dodge LLC, Rosedale Fleet Leasing II LLC, Rosedale Leasing LLC, Rosedale Leasing of Minneapolis LLC, and Rosedale Leasing of Minnesota LLC and their officers, directors, employees, attorneys, agents, representatives and anyone acting on their behalf.
- 8. "Walden" means Walden Auto Leasing, Inc., Walden Fleet Group, Inc. (f/k/a G.M.I. Acquisitions, Inc.), Walden Fleet Sales Group, Inc., Walden Automotive Group, Inc. (f/k/a Denwal Management Inc.), Walden Fleet Services II, Inc. (f/k/a Walden Remarketing Services, Inc.), Walden Investment Company, Walden Leasing Inc. and Walden Payroll Services LLC and their officers, directors, employees, attorneys, agents, representatives and anyone acting on its behalf.

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REQUEST NO. 1: All documents (including electronically stored information) pertaining to Hecker or any Hecker Related Entity, including but not limited to:

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- (b) any transfer, use or disposition of proceeds from the sale or other disposition of vehicles by any Hecker Related Entity for which Chrysler Financial provided financing and for which proceeds of sale or other disposition were not remitted to Chrysler Financial at any time from and after August 1, 2008.

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REQUEST NO. 3: All documents relating to the termination of or separation from employment of any employee of Hecker or Hecker Related Entity after December 1, 2008.

GP:2640084 v1

Nierengarten, Nicholas N.

```
From:
                     Cindy Bowser [bowsercindy@gmail.com]
Sent:
                     Thursday, September 10, 2009 8:05 AM
                     Nierengarten, Nicholas N.
To:
Subject:
                     Re: Chrysler Financial v. Dennis Hecker - Chrysler Financial subpoena of Cindy Bowser
Good morning, Nick,
I will send along with the courier the file I have on hard copies of the Hyundai
agreement.
Thank you!
Cindy
On Sep 9, 2009, at 6:57 PM, Nierengarten, Nicholas N. wrote:
> Just received confirmation that Metro Legal will be at your house at
> 8:00 a.m. Nick
> <http://mm1.lettermark.net/gpmlaw/card/BYTS_11.map>
> Nicholas Nierengarten
> Attorney
> (612) 632-3040
> nicholas.nierengarten@gpmlaw.com
> <http://mm1.lettermark.net/gpmlaw/card/BYTS_11.gif>
> ----Original Message----
> From: Cindy Bowser [bowsercindy@gmail.com]
> Sent: Wednesday, September 09, 2009 6:52 PM
> To: Nierengarten, Nicholas N.
> Subject: Re: Chrysler Financial v. Dennis Hecker - Chrysler Financial
> subpoena of Cindy Bowser
> That sounds great. Thank you for understanding on the computer.
> Cindy
> On Sep 9, 2009, at 6:11 PM, Nierengarten, Nicholas N. wrote:
>
>>
>>
           We will try to expedite this as quickly as possible so as to
>> minimize any inconvenience to you. I'll ask the vendor to get a
>> messenger service to pick up the computer and any documents you have
>> tomorrow morning at around 8:00 a.m.
                                         It most likely will be a
>> company by the name of Metro Legal Services. Once copied, the
>> computer and the original documents will be returned to you by Metro.
>> If there are any problems or you have any concerns, please feel free
>> to contact me.
>> My work number is 612-632-3040 and my cell number is 612-965-0116.
>>
>> Thanks again for your help.
>>
>> Nick
>>
>>
```

```
>>
>> http://mml.lettermark.net/gpmlaw/card/BYTS 11.map
>> Nicholas Nierengarten
>> Attorney
>> (612) 632-3040
>> nicholas.nierengarten@gpmlaw.com
>> http://mml.lettermark.net/gpmlaw/card/BYTS_11.gif
>>
>>
>> ----Original Message----
>> From: Cindy Bowser [bowsercindy@gmail.com]
>> Sent: Wednesday, September 09, 2009 5:55 PM
>> To: Nierengarten, Nicholas N.
>> Subject: Re: Chrysler Financial v. Dennis Hecker - Chrysler Financial
>> subpoena of Cindy Bowser
>>
>> Sure, that's fine.
>>
>> On Sep 9, 2009, at 5:29 PM, Nierengarten, Nicholas N. wrote:
>>
>>>
>>>
>>>
>>> I think the vendor can do the actual extraction in 3 - 5 hours.
>>> Could we
>>> pick up the computer tomorrow morning at around 8:00 a.m.? That way
>>> we should be able to get it back to you by the end of the day.
>>>
>>> Nick
>>>
>>>
>>>
>>> http://mml.lettermark.net/gpmlaw/card/BYTS 11.map
>>> Nicholas Nierengarten
>>> Attorney
>>> (612) 632-3040
>>> nicholas.nierengarten@gpmlaw.com
>>> http://mml.lettermark.net/gpmlaw/card/BYTS 11.gif
>>>
>>>
>>> -----Original Message-----
>>> From: Cindy Bowser [bowsercindy@gmail.com]
>>> Sent: Wednesday, September 09, 2009 5:20 PM
>>> To: Nierengarten, Nicholas N.
>>> Subject: Re: Chrysler Financial v. Dennis Hecker - Chrysler
>>> Financial subpoena of Cindy Bowser
>>>
>>> Hi Nick,
>>>
>>> It makes it tough for my computer to be gone, it is the one I work
>>> on for my business. Could it be done within the day?
>>>
>>> I do have some documents that are related to the Hyundai documents.
>>>
>>> Thanks,
>>> Cindy
>>>
>>>
>>> On Sep 9, 2009, at 3:37 PM, Nierengarten, Nicholas N. wrote:
>>>
>>>>
>>>>
>>>>
>>>> Cindy,
>>>> Thanks for your prompt response. I think we will use an outside
>>>> service to collect and copy the emails. Typically, it goes much
```

```
>>>> quicker if the vendor can download the emails at its facility.
>>>> Would
>>>> it be possible for someone to pick up your computer tomorrow and
>>>> return it to you on Friday?
>>>> Also, do you
>>>> have any paper documents that we should make arrangements for
>>>> copying?
>>>> Thanks again for your help.
>>>>
>>>> Nick
>>>>
>>>>
>>>>
>>>>
>>>>
>>>> http://mml.lettermark.net/gpmlaw/card/BYTS 11.map
>>>> Nicholas Nierengarten
>>>> Attorney
>>>> (612) 632-3040
>>>> nicholas.nierengarten@gpmlaw.com
>>>> http://mml.lettermark.net/gpmlaw/card/BYTS_l1.gif
>>>>
>>>>
>>>> ----Original Message----
>>>> From: Cindy Bowser [bowsercindy@gmail.com]
>>>> Sent: Wednesday, September 09, 2009 11:16 AM
>>>> To: Nierengarten, Nicholas N.
>>>> Subject: Re: Chrysler Financial v. Dennis Hecker - Chrysler
>>>> Financial subpoena of Cindy Bowser
>>>>
>>>> Hi Nicholas,
>>>>
>>>> By receipt of this email, I accept service of this subpoena.
>>>> far as materials provided by Friday, Sept. 11th, would it be
>>>> possible for someone to come out to my home? I would be available
>>>> tomorrow morning, or Friday all day. The emails that I have are on
>>>> a Mac computer and there are over 18,000 emails. It may take
>>>> awhile to download those to a disk.
>>>>
>>>> Please let me know what works for you.
>>>>
>>>> Thank you,
>>>> Cindy
>>>>
>>>>
>>>> On Sep 8, 2009, at 5:33 PM, Nierengarten, Nicholas N. wrote:
>>>>
>>>> <[Unsaved] ECOPY_5MAIN_SCANTODESKTOP_09082009-171258.pdf>
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Nierengarten, Nicholas N.

From: Nierengarten, Nicholas N.

Sent: Friday, September 11, 2009 4:30 PM

To: 'Bill Mohrman'; Erick Kaardal; Gregory M. Erickson

Cc: Mary Fincham; Mary Gynild

Subject: Chrysler Financial v. Hecker - Bowser production in response to subpoena

Counsel:

Cindy Bowser produced documents and emails in response to Chrysler Financial's subpoena. If you are interested, please advise as to when you would like to review the materials produced by Ms. Bowser.

Nick



Nicholas Nierengarten Attorney

500 IDS Center 80 South Eighth Street Minneapolis, MN USA 55402 Phone: (612) 632-3040

Fax: (612) 632-4040 nicholas.nierengarten@gpmlaw.com

www.gpmlaw.com

Nierengarten, Nicholas N.

From: Nierengarten, Nicholas N.

Sent: Monday, September 14, 2009 2:02 PM

To: 'Bill Mohrman'

Subject: RE: Chrysler Financial v. Hecker - Bowser production in response to subpoena

Bill:

Pursuant to your request, we will copy the documents and electronically stored information. The materials, along with our invoice for copy and DVD charges, will be available at the reception area of Gray Plant Mooty for pickup during normal business hours at your convenience.

Nick



Nicholas Nierengarten Attorney

500 IDS Center 80 South Eighth Street Minneapolis, MN USA 55402 Phone: (612) 632-3040

Fax: (612) 632-4040 nicholas.nierengarten@gpmlaw.com

www.gpmiaw.com

From: Bill Mohrman [mailto:mohrman@mklaw.com] Sent: Monday, September 14, 2009 12:59 PM

To: Nierengarten, Nicholas N.

Subject: RE: Chrysler Financial v. Hecker - Bowser production in response to subpoena

Dear Nick:

Please have the documents copied and either delivered to my office or I will have someone pick them up. Bill.

William F. Mohrman

Mohrman & Kaardal, P.A. 33 South Sixth Street Suite 4100

EXHIBIT 6

Minneapolis, Minnesota 55402

Telephone - 612-465-0928 Facsimile - 612-341-1076

> mohrman@mklaw.com www.mklaw.com

To ensure compliance with requirements imposed by the Internal Revenue Service, we inform you that, unless expressly stated otherwise, any U.S. federal tax advice contained in this e-mail, including any attachments, was not intended or written to be used, and cannot be used, by any person for the purpose of (i) avoiding any penalties that may be imposed by the Internal Revenue Service, or (ii) promoting, marketing or recommending to another person any tax-related matter addressed herein.

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From: Nierengarten, Nicholas N. [mailto:Nicholas.Nierengarten@gpmlaw.com]

Sent: Friday, September 11, 2009 4:30 PM

To: Bill Mohrman; Erick Kaardal; Gregory M. Erickson

Cc: Mary Fincham; Mary Gynild

Subject: Chrysler Financial v. Hecker - Bowser production in response to subpoena

Counsel:

Cindy Bowser produced documents and emails in response to Chrysler Financial's subpoena. If you are interested, please advise as to when you would like to review the materials produced by Ms. Bowser.

Nick

NOTICES: Pursuant to the rules of professional conduct set forth in Circular 230, as promulgated by the United States Department of the Treasury, unless we expressly state otherwise in this communication, nothing contained in this communication was intended or written to be used by any taxpayer for the purpose of avoiding penalties that may be imposed on the taxpayer by the Internal

Revenue Code of 1986, and it cannot be used by any taxpayer for such purpose. No one, without our express prior written permission, may use or refer to any tax advice in this communication in promoting, marketing or recommending a partnership or other entity, investment plan or arrangement relating to any one or more taxpayers.

This message is from a law firm, and thus may contain or attach confidential information or an attorney-client communication that is confidential and privileged by law. It is not intended for transmission to, or receipt by, any unauthorized person. If you believe that you have received this message or any attachment in error, simply delete both from your system without reading or copying, and notify the sender by e-mail or by calling 612-632-3000. Thank you.

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MINNESOTA

DEPOSITION

The following is the videotaped deposition of CINDY BOWSER, taken before Jean F. Soule, Notary Public, Registered Professional Reporter, pursuant to Notice of Taking Deposition, at the offices of Gray, Plant, Mooty, Mooty & Bennett, P.A., 500 IDS Center, 80 South Eighth Street, Minneapolis, Minnesota, commencing at 9:32 a.m., Wednesday, September 16, 2009.

	Page 2		Page 4
	APPEARANCES:	1	* * *
. 2	On Behalf of the Plaintiff:	2	CINDY BOWSER,
3	Nicholas N. Nierengarten, Esquire	3	after having been first duly sworn,
4	Kelly Hoversten, Esquire GRAY, PLANT, MOOTY, MOOTY	4	deposes and says under oath as follows:
5	& BENNETT, P.A.	5	
6	500 IDS Center 80 South Eighth Street	6	***
7	Minneapolis, Minnesota 55402 Phone: (612) 632-3040	7	MR, NIERENGARTEN: Let the record
R	nicholas.nierengarten@gpmlaw.com	8	reflect, also, that Mr. Dennis Hecker is in the
9	and	9	room.
_	Howard J. Roin, Esquire	10	iooni.
10	(appeared via speakerphone) MAYER BROWN LLP	11	EVALUNIATION
11	71 South Wacker Drive Chicago, Illinois 60606	12	EXAMINATION DV MD NICEPLANCA PUTCH.
12	Phone: (312) 782-0600 c-mail: hroin@mayerbrown.com		BY MR. NIERENGARTEN:
13		13	Q. Good morning, Ms. Bowser.
14	. and	14	A. Good morning.
15	John Tracy, Esquire (appeared via speakerphone)	1.5	Q. How are you?
16	In-House Counsel, Chrysler	16	A. Fine.
	Financial Services Americas LLC e-mail: jt600@chryslerfinancial.com	17	MR. MOHRMAN: Before the deposition
17 18	On Behalf of the Defendant:	18	starts, I just want to note on the record that
19	William F. Mohrman, Esquire MOHRMAN & KAARDAL, P.A.	19	I'm reserving my right to redepose Ms. Bowser
20	33 South Sixth Street Suite 4100	20	after production of documents from from
21	Minneapolis, Minnesota 55402-3601	21	Chrysler Financial in this case.
22	Phone: (612) 341-1074 e-mail: mohrman@mklaw.com	22	Go ahead, Mr. Nierengarten.
23	Also Present, Mr. Dennis Hecker	23	MR. NIERENGARTEN: You can reserve
24		24	your right, and we'll reserve our right to object
25	The Videographer: Mr. Don Carl	25	to any further deposition of Ms. Bowser.
	Page 3		Page 5
1	PROCEEDINGS	1	BY MR. NIERENGARTEN:
2	Whereupon, the deposition of CINDY BOWSER was	2	Q. Ms. Bowser, do you know a gentleman
3	commenced at 9:32 a.m. as follows:	3	by the name of Steve Leach?
4		4	A. Yes, I do.
5	* * *	5	Q. How do you know him?
6	THE VIDEOGRAPHER: This is the	6	A. I used to work for him originally
7	video operator speaking, Don Carl of Depo	7	back in I think about 1995 to 1997, at Walden
В	International, Incorporated.	8	Leasing.
9	Today's date is Wednesday,	9	Q. All right. Have you worked for him
10	September 16th, in the year 2009. The time is	1	more recently?
	now approximately 9:32 a.m. We're at 500 IDS	11	A. No.
12	Center, 80 South Eighth Street, Minneapolis,	12	
13	Minnesota, to take the video deposition of	13	Q. All right. Did you meet with an
14	Ms. Cindy Bowser.	ı	attorney for Mr. Leach recently?
15	Will counsel please voice identify	14	A. Mr. Leach's attorney came out to my
	themselves for the video record?	15 16	house about three weeks to a month ago.
17	MR. NIERENGARTEN: This is Nick		MR. MOHRMAN: Can you identify the
	Nierengarten. I represent Chrysler Financial.	17	
18 19	_ , , , , , , , , , , , , , , , , , , ,	18	MR. NIERENGARTEN: Counsel, I'll
	MR. HOVERSTEN: Kelly Hoversten,	19	ask the questions. You can ask your questions on
20	also on behalf of Chrysler Financial.	20	your time. But it is a good point.
21	MR. MOHRMAN: William Mohrman on	21	
22	behalf of Denny Hecker.	22	Q. What was the attorney's name?
23	THE VIDEOGRAPHER: Would the court	23	A. I believe it was Bob, is it
24 25	reporter please administer the oath?	24	Hennessey. Q. Hennessey?

Page 118 Page 120 1 I believe there are some documents. O. Who is he? 1 2 I -- again, I -- without going through them, I 2 A. A long-time attorney of Denny's. can't tell you what they are. 3 Q. What about Tim Thornton, would 4 Q. Where did you get the documents? 4 there be any e-mails from him? 5 They were through e-mails. These Ă. 5 I couldn't verify that, either. 6 are all e-mails. 6 Q. Did you have an understanding prior 7 Q. Okav. 7 to today that communications between an attorney 8 The documents that were attached to and the client are privileged? 9 e-mails and things like that. 9 I ---10 So is the information contained in 10 MR. NIERENGARTEN: Objection as to the all mail folder, does it consist entirely of 11 foundation. 11 e-mails and in addition to the e-mails documents 12 THE WITNESS: I really don't know, that would have been attached to the e-mails? 13 13 no. 14 A. Correct. 14 BY MR. MOHRMAN: 15 Q. Is there anything else in there? 15 Q. Okay. Did you do something to get 16 A. No. 16 the e-mails that are contained in the all mail 17 Okay. How - and these would have folder, did you do something to get those mails been e-mails that were initially generated on 18 off of your computer at the Hecker entities and your computer at the Hecker entity headquarters, 19 transferred onto your laptop? correct? 20 Yeah. I had a --A, 21 MR. NIERENGARTEN: Objection, 21 Let's take it one step at a time. O. 22 leading, lack of foundation. 22 The answer is yes? THE WITNESS: Correct. 23 23 A. 24 BY MR. MOHRMAN: 24 Q. What did you do? 25 О. And those e-mails -- and those were 25 I had a flash drive or a - one of Page 119 Page 121 e-mails -- strike that. 1 those little USB drives, that I put some files on 2 Were you an addressee on these that. 3 e-mails? 3 Q. Okay. And when did you do that? 4 4 Probably in April, beginning of A. 5 Is that because you were one of the April. I don't really recall. 6 main addressees or is that because you were 6 Q. Did you buy a flash drive to do copied on all e-mails that were sent to 7 this? 8 Mr. Hecker? 8 I - I had one. I don't know -9 A, Copied. I've had it for a while. I don't know --9 10 So you were copy -- so any e-mail 10 When did you first think of the that went to Mr. Hecker automatically got copied 11 idea of taking these e-mails off of your computer 12 to you? at the Hecker entities and transferring onto a MR. NIERENGARTEN: Objection as to 13 13 flash drive? 14 foundation, leading. 14 A. Again, when I knew this was going 15 THE WITNESS: Correct. 15 to be a big issue. 16 BY MR. MOHRMAN: 16 Q. When did you know that? 17 Q. Do you know whether or not any of 17 Um, shortly after March, whenever 18 the e-mails that you copied into your all mail 18 we got the fax that came across. folder on your laptop would have been e-mails 19 Q. I'm going to switch gears on you 20 that would have been received by Mr. Hecker from 20 for just a moment. 21 a Bruce Parker? 21 Have you testified before any grand 22 A. I can't verify that. I -- I don't 22 jury? 23 know. 23 A. 24 Q. Do you know who Mr. Parker is? 24 When did that testimony take place? Q. 25 A. Yes. 25 Monday, A.

25

documents attached to the e-mails, correct? 7 A. Correct. Q. And were all of the e-mails that were copied into this folder, were you an 10 addressee on all of those e-mails? 11 A. I was. 12 So tell -- so you get an e-mail 13 that comes into your inbox --14 Uh-huh. Α. 15 Q. -- and you think it's relevant to the Hyundai matter, what would you do to get it 16 17 copied into this folder? 18 A. I would just click on it and 19 transfer it into the folder. 20 Q. All right. 21 You can drag it and -22 Then what would you do to get it from the desktop onto the flash drive? 23

You'd just put in your flash drive,

25 and I think - I don't know if you can - I don't

6 Q. Prior to the break I asked if you could take the opportunity to call Nicole Engisch, the U.S. attorney. Did you make an effort to do that? 10 A. I did. 11 O. Did you get ahold of her? 12 A. I did. 13 Q. Could you tell me what you 14 discussed with Ms. Engisch? 15 A. I just discussed what - what you 16 had suggested, that I let you know what was 17 discussed at the grand jury, and she said I would have every right, I could refuse that, but I would have the right to also discuss it. 20 Q. Okay. So there's nothing from 21 Ms. Engisch's point of view that legally 22 prohibits you --23 Correct. 24 -- from testifying?

1	Page 86	-,	Page 88
1	Q. I've shown you, Ms. Bowser,	1	MR. NIERENGARTEN: So let's take
` 2	Exhibit 12.	2	ten minutes.
3	A. Uh-huh.	3	THE VIDEOGRAPHER: Going - going
4	Q. Which is a photocopy of a Post-it.	4	off the video record. The time is now
5	A. Uh-huh.	5	approximately 11:19 a.m.
6	Q. Do you have that in front of you?	6	(Break from 11:19 to 11:39.)
7	A. Yes.	7	THE VIDEOGRAPHER: We're back on
8	Q. Is that your handwriting?	8	the video record. The time is now approximately
9	A. It is.	9	11:39 a.m.
10	Q. All right. Can you explain for us	10	MR. NIERENGARTEN: Ms. Bowser,
11	what you meant when you wrote these words down on	11	that's all the questions I have at this time. I
12	the Post-it?		reserve the right, of course, to ask you some
13	A. Those were the files that I had		follow-up questions after Mr. Mohrman is done
14	that you were interested in viewing.		with his examination; and I want to thank you for
15	Q. All right. And so this is how to	15	taking the time to come here today to testify.
16	find those files on your laptop?	16	That's all I have for now. Thank you.
17	A. That's correct.	17	MR. MOHRMAN: Would you mark that,
18	Q. All right. Can you relate to us		please?
19	how you obtained possession of these e-mails?	19	THE COURT REPORTER: Sure.
20	A. Ah, through work, um, our IT guy	20	
21	had set it up. Molly and I had access to	-	(Whereupon, Deposition Exhibit
22	e-mails, passwords, things like that; and so this		No. 13 was marked for identification, and a copy
	was e-mails that would be sent, copied to me.	22	is attached and hereby made a part of this
24	Q. And you collected them on your		deposition.)
25		24 25	* * *
	······································	25	
ı			
١,	Page 87	_	Page 89
1	A. Yes.	1	EXAMINATION
2	A. Yes. Q. All right. And these are	2	EXAMINATION BY MR. MOHRMAN:
2 3	 A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my 	2 3	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser.
2 3 4	 A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, 	2 3 4	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning.
2 3 4 5	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash	2 3 4 5	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I
2 3 4 5 6	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive.	2 3 4 5 6	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding.
2 3 4 5 6 7	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails	2 3 4 5 6 7	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what
2 3 4 5 6 7 8	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails work-related e-mails?	2 3 4 5 6 7 8	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what I've had marked as Deposition Exhibit 13, which
2 3 4 5 6 7 8	A. Yes, Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails work-related e-mails? A. Yes.	2 3 4 5 6 7 8 9	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what I've had marked as Deposition Exhibit 13, which is a multipage document. The first page is a
2 3 4 5 6 7 8 9	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails work-related e-mails? A. Yes. Q. And do you have a recollection of	2 3 4 5 6 7 8 9	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what I've had marked as Deposition Exhibit 13, which is a multipage document. The first page is a September 8th, 2009 letter from Mr. Nierengarten
2 3 4 5 6 7 8 9 10	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails work-related e-mails? A. Yes. Q. And do you have a recollection of when you started to receive these e-mails?	2 3 4 5 6 7 8 9	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what I've had marked as Deposition Exhibit 13, which is a multipage document. The first page is a
2 3 4 5 6 7 8 9 10 11	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails work-related e-mails? A. Yes. Q. And do you have a recollection of when you started to receive these e-mails? A. Um, I believe it was in 2008. I	2 3 4 5 6 7 8 9	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what I've had marked as Deposition Exhibit 13, which is a multipage document. The first page is a September 8th, 2009 letter from Mr. Nierengarten to you. A. Uh-huh.
2 3 4 5 6 7 8 9 10 11 12 13	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails work-related e-mails? A. Yes. Q. And do you have a recollection of when you started to receive these e-mails? A. Um, I believe it was in 2008. I don't remember when it was set up that way.	2 3 4 5 6 7 8 9 10	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what I've had marked as Deposition Exhibit 13, which is a multipage document. The first page is a September 8th, 2009 letter from Mr. Nierengarten to you. A. Uh-huh. Q. A two-page letter. The third page
2 3 4 5 6 7 8 9 10 11 12 13 14	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails work-related e-mails? A. Yes. Q. And do you have a recollection of when you started to receive these e-mails? A. Um, I believe it was in 2008. I don't remember when it was set up that way. Q. All right. Just	2 3 4 5 6 7 8 9 10 11	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what I've had marked as Deposition Exhibit 13, which is a multipage document. The first page is a September 8th, 2009 letter from Mr. Nierengarten to you. A. Uh-huh. Q. A two-page letter. The third page
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails work-related e-mails? A. Yes. Q. And do you have a recollection of when you started to receive these e-mails? A. Um, I believe it was in 2008. I don't remember when it was set up that way. Q. All right. Just MR. MOHRMAN: Vague as to e-mails.	2 3 4 5 6 7 8 9 10 11 12 13	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what I've had marked as Deposition Exhibit 13, which is a multipage document. The first page is a September 8th, 2009 letter from Mr. Nierengarten to you. A. Uh-huh. Q. A two-page letter. The third page is a subpoena, which is a four-page document; and, then, the last six pages of Exhibit 13 are a
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Yes. Q. All right. And these are A. No, not excuse me, no, not on my laptop. I collected them on my desktop at work, and then I had transferred them onto a flash drive. Q. All right. And were these e-mails work-related e-mails? A. Yes. Q. And do you have a recollection of when you started to receive these e-mails? A. Um, I believe it was in 2008. I don't remember when it was set up that way. Q. All right. Just MR. MOHRMAN: Vague as to e-mails. BY MR. NIERENGARTEN:	2 3 4 5 6 7 8 9 10 11 12 13 14	EXAMINATION BY MR. MOHRMAN: Q. Good morning, Ms. Bowser. A. Good morning. Q. My name is Bill Mohrman. I represent Mr. Hecker in this proceeding. I'm first going to show you what I've had marked as Deposition Exhibit 13, which is a multipage document. The first page is a September 8th, 2009 letter from Mr. Nierengarten to you. A. Uh-huh. Q. A two-page letter. The third page is a subpoena, which is a four-page document; and, then, the last six pages of Exhibit 13 are a notice of taking deposition to which an exhibit
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Page 118 Page 120 I believe there are some documents. 1 O. Who is he? 2 I - again, I - without going through them, I 2 A. A long-time attorney of Denny's. can't tell you what they are. 3 Q. What about Tim Thornton, would 4 Where did you get the documents? 4 there be any e-mails from him? 5 A. They were through e-mails. These 5 I couldn't verify that, either. 6 are all e-mails. 6 Q. Did you have an understanding prior 7 Okav. 7 to today that communications between an attorney 8 The documents that were attached to and the client are privileged? 9 e-mails and things like that. 9 I --10 So is the information contained in 10 MR. NIERENGARTEN: Objection as to 11 the all mail folder, does it consist entirely of 11 foundation. e-mails and in addition to the e-mails documents 12 THE WITNESS: I really don't know, 13 that would have been attached to the e-mails? 13 no. 14 Correct. A. 14 BY MR. MOHRMAN: 15 Q. Is there anything else in there? 15 Q. Okay. Did you do something to get 16 A. No. the e-mails that are contained in the all mail 16 17 Okay. How - and these would have folder, did you do something to get those mails 18 been e-mails that were initially generated on off of your computer at the Hecker entities and your computer at the Hecker entity headquarters, transferred onto your laptop? 19 20 correct? 20 Yeah. I had a --21 MR. NIERENGARTEN: Objection, Let's take it one step at a time. 21 Ο. 22 leading, lack of foundation. 22 The answer is yes? THE WITNESS: Correct. 23 A. Yes. 24 BY MR. MOHRMAN: 24 Q. What did you do? 25 And those e-mails -- and those were 25 I had a flash drive or a - one of Page 119 Page 121 e-mails - strike that. 1 those little USB drives, that I put some files on 2 Were you an addressee on these that. 3 e-mails? 3 Q. Okay. And when did you do that? 4 4 Probably in April, beginning of A, 5 Is that because you were one of the April. I don't really recall. main addressees or is that because you were 6 Q. Did you buy a flash drive to do copied on all e-mails that were sent to 7 this? Mr. Hecker? R I -- I had one. I don't know --9 A. Copied. 9 I've had it for a while. I don't know --10 So you were copy -- so any e-mail 10 When did you first think of the that went to Mr. Hecker automatically got copied idea of taking these e-mails off of your computer 12 to you? at the Hecker entities and transferring onto a MR. NIERENGARTEN: Objection as to 13 13 flash drive? 14 foundation, leading. 14 A. Again, when I knew this was going 15 THE WITNESS: Correct. 15 to be a big issue. 16 BY MR. MOHRMAN: 16 Q. When did you know that? Q. Do you know whether or not any of 17 17 Um, shortly after March, whenever the e-mails that you copied into your all mail 18 18 we got the fax that came across. 19 folder on your laptop would have been e-mails 19 Q. I'm going to switch gears on you that would have been received by Mr. Hecker from 20 for just a moment. 21 a Bruce Parker? 21 Have you testified before any grand 22 A. I can't verify that. I -- I don't 22 jury? 23 know. 23 A. 24 Do you know who Mr. Parker is? Q. 24 When did that testimony take place? Q. 25 A. Yes. 25 Monday. Α.

Page 114 Page 116 Q. What else, what other types of 1 1 Q. -- entitled all mail? 2 information are contained in the Gmail folder? 2 A. Uh-huh. Did you create that folder or was And I want to be clear about what I'm asking 3 Q. about right now. I understand your testimony that a folder that was either on the laptop or 5 there was a Gmail folder and then an all mail created at the time that you opened your Gmail subfolder within the Gmail folder. account? 7 Uh-huh. I created that. A. Right now I'm just focusing on what 8 Are there additional subfolders all was in the Gmail folder. I'll get to the all that are contained in the subfolder entitled all 9 mail folder in a minute. What all was in the 10 Gmail folder? 11 A. No. 12 A. There's nothing in the Gmail 12 O. You've testified that contained within the all mail account are e-mails related 13 folder. 14 Except for a subfolder entitled all Q. to the Hyundai documents which have already been mail, correct? 15 15 marked as exhibits in this deposition, correct? 16 A. Correct. 16 MR. NIERENGARTEN: Objection, 17 Why did you set it up that way? 17 mischaracterizes her testimony. 18 To be honest, I don't - I have no 18 THE WITNESS: I believe that that idea why - how it was set up that way or I don't 19 was - I mean, there was e-mails that I - I 19 20 recall why. don't remember reading every single e-mail and --21 Why did you entitle the folder 0. I - I don't recall exactly what was in there. 22 Gmail? 22 MR. MOHRMAN: I move to strike as 23 A. It has something to do with the 23 nonresponsive. 24 com - the laptop. 24 BY MR. MOHRMAN: 25 Is it your --25 Q. You're not following my question. Page 115 Page 117 That if I have Gmail as an account, 1 I'm taking this one step at a time. I'm not 2 I'm assuming it's, you know, Gmail.com, that's asking you for everything that's in there right why. I don't know. now. I just want to know that in -- contained in 4 Q. Is it your -- did you create the that folder were e-mails that were related to the

Gmail folder on your laptop computer or is it your testimony that a Gmail folder already existed on your laptop when you purchased it? 8 MR. NIERENGARTEN: Objection. 9 THE WITNESS: I believe it was 10 already - I did not create it. I don't know if once I set up my Gmail account if it created it. 12 I don't know. I didn't physically go in and 13 create a Gmail account. 14 BY MR. MOHRMAN: 15 Okay. Did somebody - do you have 16 a Gmail account? 17 I do, yeah. 18 How long have you had a Gmail 19 account? 20 Oh, I don't know, nine months or A. 21 so. I - I don't recall when I - I - I 22 registered for that. 23 Q. All right. What about the 24 subfolder in the Gmail folder --25 Uh-huh.

Hyundai documents that have been marked as exhibits at this deposition, correct? 6 MR. NIERENGARTEN: Objection. THE WITNESS: I can't confirm that. I don't know if these exhibits are in any of 10 those e-mails. 11 BY MR. MOHRMAN: 12 That's not what I'm asking you, ma'am. Let's go back a step further again. Strike that. Why don't I ask it in a general 15 way. 16 Could you tell me what types of information, electronic information is contained in the all mail folder on your laptop? 18 19 A. Just general business, Chrysler 20 information, Hyundai information, just different business activities, I guess. I couldn't be specific and tell you what they are. 23 Q. Are there e-mails? 24 There's e-mails. A. 25 Okay. Are there documents?

Page 138 Page 140 1 extensive? 1 Q. So --2 A. There were quite a few in there. 2 A. - I moved. 3 How did you pick and choose which 3 Q. I'm sorry. Everybody stop for a 4 documents to download to your flash drive? second. First of all, are you done with your MR. NIERENGARTEN: Objection as to answer? 5 foundation. 6 A. Yes. THE WITNESS: I really don't Q. Okay. recall. I just remember things that I would see 8 MR. HOVERSTEN: Mr. Mohrman, if I that I didn't think were right, and I would just may, we're getting a comment from the people on kind of file it away. the line that they're having problems hearing 11 BY MR. MOHRMAN: 11 both you and Mr. Nierengarten. 12 When did you do this? 12 MR. MOHRMAN: Part of me wants to 13 In 2008, and I couldn't tell you. say tough, they could have flown up here if they probably, I would say summer, fall, when things wanted to be at the depo. I'm willing to 15 started to happen with Chrysler and everybody accommodate this for a few moments. If the 16 technology doesn't work, I don't know, get a tape 16 17 O. And so you had this flash drive, 17 recorder. 18 right? 18 MR. NIERENGARTEN: Let's go off the 19 A. Uh-huh. 19 record for a second. 20 And it's your testimony that was a 20 THE VIDEOGRAPHER: Going -- going 21 personal flash drive of yours? 21 off the video record. The time is now It was, yep. 22 22 approximately 1:40 p.m. 23 And while you were seated - so 23 (Discussion off the record.) 24 you'd be seated at your desk at the workstation, 24 THE VIDEOGRAPHER: We're back on 25 correct? 25 the video record. The time is now approximately Page 139 Page 141 A. Uh-huh. 1 1:41 p.m. Q. This was during business hours, 2 BY MR. MOHRMAN: 3 correct? 3 Q. Are you ready? 4 A. Uh-huh. 4 A. Ub-hub. 5 And you'd put the flash drive into 5 Q. Okay. So you had a separate file 6 your computer, correct? that was on the desktop of the Hecker entity 7 A. Uh-huh. computer that you used when you worked for the 8 Would you do anything to make sure Hecker entities, correct? nobody was watching you while you did that? 9 9 A. Correct. 10 A. Nobody was watching me. I was at And you set that file up, correct? 10 Q. 11 my own station. 11 A. Correct. 12 Q. Okay. And then you would -- as you 12 Ο. Did you give it a name? 13 sat there, you would go through records that were 13 A. I did. I don't recall what it was. 14 contained on Hecker computers and determine which 14 Okay. Did you tell anybody from 15 documents you wanted to download, correct? 15 the Hecker entities that you were creating this 16 A. No. file on a Hecker entity desktop? 17 Q. What's inaccurate about that? 17 A. Yes. 18 It was a file that I kept on my 18 MR. NIERENGARTEN: Objection, desktop since summer or fall of 2008 that I would 19 19 vague. just transfer things over to. So as I was 20 20 BY MR. MOHRMAN: 21 downloading it on a flash drive, I wasn't 21 Q. Who did you tell? 22 viewing --22 A. Molly Kaplan. Okay. 23 Q. 23 Q. What did you tell her? 24 - what should I put on here. It A. 24 That I was just saving information 25 was just that one file --25 that I thought would be relevant down the road,

Page 130 Page 132 1 way. Okay? Well, I take it your answer to me downloaded onto a flash drive from a Hecker would be no, then? computer contained attorney-client privileged 3 A. I really don't understand the records or not? 3 4 question. I don't know what attorney-client 4 A. I -5 privilege -5 MR. NIERENGARTEN: Objection as to 6 Ο. Then let me foundation. 6 7 A. - is. 7 THE WITNESS: I can't answer. I R Let me ask the question to you this R don't know. 9 way. Did anybody representing the Hecker 9 MR. MOHRMAN: Okay. I want to put entities tell you that you could take documents 10 on the record, Mr. Nierengarten, that I think that were attorney-client privileged and reveal the -- some of the documents that are contained 12 them to somebody? on the disk that Ms. Bowser produced to you MR. NIERENGARTEN: I'd like to note 13 pursuant to the subpoena are attorney-client an objection for the record. Mr. Mohrman, I 14 privileged, and I am instructing you at this time 15 think you counseled the witness this morning to not to look at those records. I will instruct not interrupt you in your cross-examination. I'd 16 you exactly which documents those are, and I'm appreciate it if you'd extend the same courtesy going to demand that they be returned to us. 18 to the witness and not cut her off. 18 MR. NIERENGARTEN: I understand 19 BY MR. MOHRMAN: 19 your objection. 20 Q. Ma'am, did I cut you off when you 20 MR. MOHRMAN: It's not an 21 were answering? 21 objection. 22 I'm - answer - or ask me again. 22 MR. NIERENGARTEN: We will take it 23 I don't understand what you're saying. 23 up after the deposition. I mean, we had tried to Q. I understand that. Did I cut you 24 schedule a discovery conference for later today, 25 off when you were answering a question, did I 25 and I understand you didn't want to be available Page 131 1 interrupt you? 1 for that, and that is fine. But if we will want 2 A. I don't remember. 2 to talk about potential attorney-client records 3 Q. If I do that, feel free to stop me. after the deposition, I'm happy to talk about it. 4 Okay? 4 MR. MOHRMAN: I'll just note on the 5 Uh-huh. A. record, I don't agree with your statement about 6 I detected a pause, and I thought 6 the discovery conference. you were done answering the question. Okay? 7 MR. NIERENGARTEN: Well, did I 8 Okay, 8 misunderstand, Mr. Mohrman? I thought we started Did anyone representing any of the 9 this morning and you said that you did not want 9 Hecker entities ever tell you that you could take to have a discovery conference at the end of the 10 attorney-client privileged records and reveal it 11 deposition. Maybe I misunderstood. 12 to somebody else? MR. MOHRMAN: I said I disagreed 12 1.3 MR. NIERENGARTEN: Objection as to 13 with your statement, and I'm not going to 14 foundation, relevance and leading. elaborate right now, and I'll confirm my 15 THE WITNESS: No. understanding to you in writing. I don't want to 16 BY MR. MOHRMAN: 16 take up time on the record dealing with it. 17 Did anyone - did Denny Hecker or 17 MR. NIERENGARTEN: Fine. 18 anybody representing Denny Hecker tell you that 18 BY MR. MOHRMAN: you could take attorney-client privileged records 19 When you worked at the Hecker 20 and reveal them to third parties? 20 entities, Ms. Bowser, you had a personal computer 21 MR. NIERENGARTEN: Same objection. 21 that you worked with, correct?

22

23

24

25

A.

Q.

A.

O.

My desktop.

Yes.

Yes.

22

24

THE WITNESS: No.

25 today that any of the documents that you

Q. Can you testify under oath here

BY MR. MOHRMAN:

And that was at the workstation

Page 106 Page 108 1 Q. Whose handwriting is on that? Q. 1 Did you keep a copy of these 2 A. That's mine. documents when you were employed with the Hecker 3 Okay. And was that a Post-it note entities at your workstation at the Hecker 4 that you put on the laptop? entities? A. Yes. 5 A. Yes. And that was an instruction to -6 MR. NIERENGARTEN: Objection. You from you to Mr. Nierengarten to tell him what may answer. folder to look for to get the information that 8 THE WITNESS: Yes. was responsive to the subpoena; is that right? q BY MR. MOHRMAN: 10 A. Yes. 10 Where did you keep them? MR. NIERENGARTEN: Objection. Give 11 11 They were in our - Molly and my me a chance to assert an objection. area. We had file cabinets there, and so every 12 1.3 THE WITNESS: Okay. 13 manufacturer, everything was filed in that area. BY MR. MOHRMAN: 14 14 Q. Were the documents that you 15 With regard to the documents produced today kept in separate folders in those 15 16 contained in the orange folder, at - at the time 16 files? that the courier came out to your home a week 17 À. No. ago, you were no longer employed by any of the 18 Okay. Were these particular 0. 19 Hecker entities; is that correct? documents all kept in the same folder? 19 20 A. Correct. 20 A. Yes. 21 MR. NIERENGARTEN: Objection. 21 Were there any other documents in 22 BY MR. MOHRMAN: 22 that particular folder other than the ones that 23 Q. Could you tell me why you would you copied and took from the Hecker entities? have in your possession those documents after 24 A. No. your employment with the Hecker entities? Was the orange folder that you 25 Q. Page 107 Page 109 Because I knew that this was going 1 currently have in your possession, was that the to be a huge issue, and I was not going to be the 2 folder that was used to maintain these documents one to take a fall for any type of documents that in the file cabinet at the Hecker entities? A. Did you inform Mr. Hecker that you 5 Q. Where did you get the orange б had removed those documents from the Hecker 6 folder? entities headquarters when you left your 7 A. From my home. 8 employment? When you - so you had all of these 9 A. I did not remove them. I made 9 documents that have been marked as Exhibits 2 10 copies. 10 through 11 in a separate folder in your file 11 I understand that. Let me rephrase cabinet in the area that you and Molly worked at, 12 the question. correct? 12 13 Did you inform Mr. Hecker that you 13 A. Correct. 14 had made copies of those documents and had 14 Q. Was there a label on that folder? removed them to your home? 15 15 It just said Hyundai. A. 16 A. No. 16 Q. And how did you get these 17 Q. Did you inform anybody with the 17 particular documents that you produced pursuant 18 Hecker entities that you had done that? to the subpoena, and what I'm wondering is, did 19 A. Yes. I did. you physically go into the folder marked Hyundai 20 Q. Who? 20 in the file cabinet and make copies of them and Molly Kaplan, she knew that I had a 21 21 then take those copies with you? file folder of the copies. 22 MR. NIERENGARTEN: Objection, 23 Q. When did you inform Ms. Kaplan that 23 leading. 24 you had done that? 24 THE WITNESS: Yes. 25 Just prior to me leaving. A. 25 BY MR. MOHRMAN:

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September 18, 2009

Via E-Mail

Nicholas Neirergarten Stephen F. Grinnell Gray, Plant, Mooty & Bennet, P.A 80 South Sixth Street, 500 IDS Center Minneapolis, Minnesota 55402

> Re: Chrysler Financial Services Americas LLC v. Dennis E. Hecker Adversary Proceeding No. 09-05019

Dear Mr. Neirengarten:

This letter confirms my demand to you that return to my office the disk your firm obtained from Ms. Bowser along with all documents printed from the disk because Ms. Bowser admitted that all documents on the disk were illegally taken from the Hecker entities and that the disk contains attorney client privileged materials. Under the ethics rules, you are prohibited from reviewing such documents until a privilege review can be conducted.

Very truly yours,

William F. Mohrman

WFM/mg

Cc: Client (w/enc)(via mail)